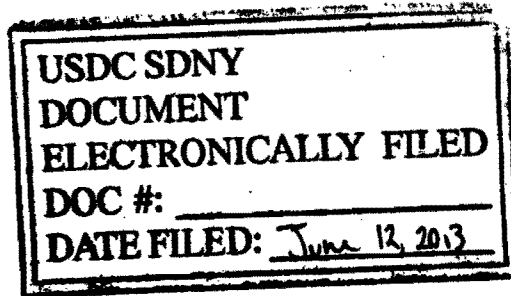


UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK



In re TREMONT SECURITIES LAW, STATE
LAW AND INSURANCE LITIGATION

Master Docket No. 08 Civ. 11117 (TPG)

This document relates to:

THE INSURANCE ACTION, 09 Civ. 557
(TPG), specifically to:

CAYMAN NATIONAL TRUST
COMPANY, LTD., AS TRUSTEE OF
THE INTERNATIONAL DAD TRUST,

Plaintiff,

-against-

TREMONT OPPORTUNITY FUND III, L.P.,
et al.,

Defendants.

11 Civ. 1687 (TPG)

**STIPULATION AND
PROPOSED ORDER**

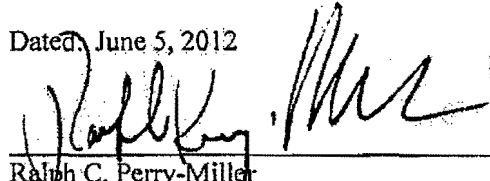
IT IS HEREBY STIPULATED by and between the undersigned counsel for the parties
hereto as follows:

1. The time for the defendants, Tremont Opportunity Fund III, L.P. and Tremont International Insurance Fund, L.P. (the "Funds") to answer the second amended complaint (the "Complaint") shall be and hereby is adjourned from June 6, 2013 until ten (10) days after the Tremont Defendants¹ file their answer to the Complaint.

2. This Court has not granted any prior adjournments of the Funds' time to answer the Complaint.


¹ The Tremont Defendants are Tremont Partners, Inc., Tremont Group Holdings, Inc. and Rye Investment Management.

Dated: June 5, 2012


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*Counsel for Plaintiff
Cayman National Trust Company, Ltd., as
Trustee of The International DAD Trust*

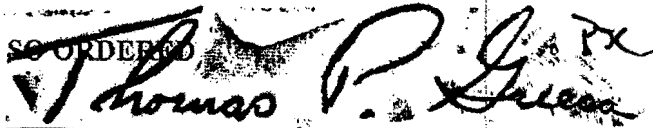

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Tremont Opportunity Fund III, L.P. and
Tremont International Insurance Fund, L.P.*

SO ORDERED



United States District Court Judge

Jun 12, 2013